

FO2000005248

(5) 10/17 FOR CORP

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BOAT SALES INTERNATIONAL-USA LTD  
(Name of corporation - must include suffix)

00789-00505-00644-00618-00671  
Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BETTY GRANER

(Name of Person)

BOAT SALES INTERNATIONAL-USA, LTD.

(Firm/Company)

312 THIRD STREET

(Address)

ANNAPOLIS, MD 21403

(City/State and Zip code)

800008156238--3  
-10/02/02--01048--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

BETTY GRANER  
(Name of Person)

at (410) 269-6229  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 OCT 17 AM 8:54  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

BETTY GRANEK  
BOAT SALES INTERNATIONAL - USA, LTD.  
312 THIRD STREET  
ANNAPOLIS, MD 21403

SUBJECT: BOAT SALES INTERNATIONAL - USA, LTD.  
Ref. Number: W02000028624

We have received your document for BOAT SALES INTERNATIONAL - USA, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 502A00055651

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BOAT SALES INTERNATIONAL - USA, LTD, INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MARYLAND 3. 52-2309695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/5/01 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 312 THIRD STREET, ANNAPOLIS, MD 21403  
(Principal office address)

SAME  
(Current mailing address)

8. BROKERAGE BOAT SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JENNIFER WARREN-SEILER

Office Address: 1407 GULF TO BAY BLVD

CLEARWATER, Florida 33755  
(City) (Zip code)

FILED  
02 OCT 17 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\*Jennifer Warren-Seiler  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JENNIFER WARREN-SEILER

Address: 312 THIRD STREET  
ANNAPOLIS, MD 21403

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JEFF TAYLOR

Address: BOAT SALES INTERNATIONAL, LTD. - UK  
HAMBLE PT. MARINE, SCOOE LANE, HAMBLE SOUTHAMPTON SO34NB

Director: GUS HELMER

Address: BSI BENELUX B.V.  
F.M.T.C. LIESSEL MEERDIJK 2, 8221 RC LELYSTAD, NETHERLANDS

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jennifer Warren-Seiler  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JENNIFER WARREN-SEILER, EX. VP  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

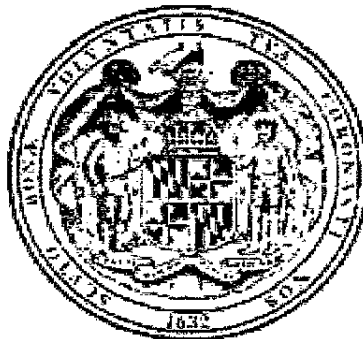
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BOAT SALES INTERNATIONAL - USA, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 10, 2002.



Paul B. Anderson  
Charter Division



***301 West Preston Street, Baltimore, Maryland 21201***  
***Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941***  
***MRS (Maryland Relay Service) (800) 735-2258 TT/Voice***  
***Fax (410) 333-7097***

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